NOTICE OF ELECTION

PURSUANT TO THE ORDER OF THE BOARD OF SUPERVISORS of San Bernardino County, State of California, and the requirements of the law, notice is hereby given that a BOARD OF RETIREMENT GENERAL ELECTION will be held for the San Bernardino County Retirement Association on the 5th day of December 2006, for the following officers:

One General Member
One Safety Member
One Alternate Safety Member

NOTICE IS FURTHER GIVEN that:

- IF only one member has been duly nominated for General Member, in accordance with the rules established for holding of such election, the Board of Supervisors shall order that no election shall be held and shall direct the clerk to cast a unanimous ballot in favor of such nominated member.
- 2. IF only one member has been duly nominated for Safety Member, in accordance with the rules established for holding of such election, the Board of Supervisors shall order that no election shall be held and shall direct the clerk to cast a unanimous ballot in favor of such nominated member. The Alternate Safety Member position would remain vacant.
- IF only one member is duly nominated for Safety Member, OR if nominations for Safety Member are from only one group, the Alternate Safety Member position will remain vacant.
- 4. IF there are nominees for Safety Member from both groups, the member receiving the highest votes cast will be the Safety Member and the member from the opposite group with the highest vote cast for that group will be the Alternate Safety Member.

NOTICE IS FURTHER GIVEN that said election shall be held and conducted in accordance with the provisions of the Uniform District Election Law and the Elections Code governing absent voter ballot election procedure generally, so far as they may be applicable.

NOTICE IS FURTHER GIVEN that Declaration of Candidacy forms for General and Safety Member shall first be available from the Registrar of Voters Office, 777 E. Rialto Ave, San Bernardino, CA, on August 14, 2006 and must be filed no later than 5:00 p.m. on September 8, 2006 in the Registrar of Voters Office.

KARI VERJIL, Registrar of Voters,

on behalf of and in the name of the Board of Supervisors of San Bernardino County

Dated this 14th day of August 2006